24038290733

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

RECEIVED FEC MAIL OPERATIONS CENTER

2004 JAN 31 A 10:34

Office Use Only

1. NAME OF COMMITTEE (In full) — USE FEC MAILING LABEL OR TYPE OR PRINT ▼ — Example: If typing, type over the lines. 12FE4M5

Rhode Island Brotherhood of Correctional Officers

ADDRESS (number and street) ▼ PO Box 8273

☐ Check if different than previously reported. (ACO)

Cranston RI 02920-

CITY ▲ STATE ▲ ZIP CODE ▲

2. FEC IDENTIFICATION NUMBER ▼ C00328363

3. IS THIS REPORT ☒ NEW (N) OR ☐ AMENDED (A)

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

- ☐ April 15 Quarterly Report (Q1)
- ☐ July 15 Quarterly Report (Q2)
- ☐ October 15 Quarterly Report (Q3)
- ☒ January 31 Year-End Report (YE)
- ☐ July 31 Mid-Year Report (Non-election Year Only) (MY)
- ☐ Termination Report (TER)

(b) Monthly Report Due On:

- ☐ Feb 20 (M2)
- ☐ Mar 20 (M3)
- ☐ Apr 20 (M4)
- ☐ May 20 (M5)
- ☐ Jun 20 (M6)
- ☐ Jul 20 (M7)
- ☐ Aug 20 (M8)
- ☐ Sep 20 (M9)
- ☐ Oct 20 (M10)
- ☐ Nov 20 (M11) (Non-Election Year Only)
- ☐ Dec 20 (M12) (Non-Election Year Only)
- ☐ Jan 31 (YE)

(c) 12-Day PRE-Election Report for the: ☐ Primary (12P) ☐ General (12G) ☐ Runoff (12R) ☐ Convention (12C) ☐ Special (12S)

Election on ___ / ___ / ___ in the State of ___

(d) 30-Day POST-Election Report for the: ☐ General (30G) ☐ Runoff (30R) ☐ Special (30S)

Election on ___ / ___ / ___ in the State of ___

5. Covering Period 01 01 2003 through 12 31 2003

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Alan T. Silvernan

Signature of Treasurer [signature] Date 01 23 04

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office Use

FEC FORM 3X (Revised 1/01)

SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Revised 1/01)

Write or Type Committee Name

Rhode Island Brotherhood of Correctional Officers

Report Covering the Period: From: 01 01 2003 To: 12 31 2003

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, 2003		675067
(b) Cash on Hand at Beginning of Reporting Period	381862	
(c) Total Receipts (from Line 19)	1431190	2799735
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	1713052	3474802
7. Total Disbursements (from Line 30)	620000	2381750
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	1093052	1093052
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		

This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE
of Receipts

FEC Form 3X (Revised 1/01)

Write or Type Committee Name

Rhode Island Brotherhood of Correctional Officers

Report Covering the Period: From: 07 01 2003 To: 12 31 2003

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A)	14,311.90	
(ii) Unitemized		
(iii) TOTAL (add Lines 11(a)(i) and (ii)) ▶	14,311.90	27,997.35
(b) Political Party Committees		
(c) Other Political Committees (such as PACs)		
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 32, page 4) ▶	14,311.90	27,997.35
12. Transfers From Affiliated/Other Party Committees		
13. All Loans Received		
14. Loan Repayments Received		
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 38, page 4)		
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees		
17. Other Federal Receipts (Dividends, Interest, etc.)		
18. Transfers from Nonfederal Account for Joint Activity		
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18) ▶	14,311.90	27,997.35
20. Total Federal Receipts (subtract Line 16 from Line 19) ▶		

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Revised 1/01)

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Shared Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share		
(ii) Non-Federal Share		
(b) Other Federal Operating Expenditures	67500	84250
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) ▶	67500	84250
22. Transfers to Affiliated/Other Party Committees		
23. Contributions to Federal Candidates/Committees and Other Political Committees		
24. Independent Expenditures (use Schedule E)		
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. §441a(d)) (use Schedule F)		
26. Loan Repayments Made		
27. Loans Made		
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees		
(b) Political Party Committees		
(c) Other Political Committees (such as PACs)		
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)) ▶		
29. Other Disbursements	552500	2297500
30. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), and 29) ▶	620000	2381750
31. Total Federal Disbursements (subtract Line 21(a)(ii) from Line 30) ▶		

III. Net Contributions/Operating Expenditures		
32. Total Contributions (other than loans) (from Line 11(d), page 3)	14311.90	279973.35
33. Total Contribution Refunds (from Line 28(d))		
34. Net Contributions (other than loans) (subtract Line 33 from Line 32)	14,311.90	279973.35
35. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ▶	67500	84250
36. Offsets to Operating Expenditures (from Line 15, page 3)		
37. Net Operating Expenditures (subtract Line 36 from Line 35) ▶	67500	84250

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SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one)
[X] 21b [ ] 22 [ ] 23 [ ] 24 [ ] 25
[ ] 26 [ ] 27 [ ] 28a [ ] 28b [ ] 28c [ ] 29

PAGE 1 OF 1

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Rhode Island Brotherhood of Correctional Officers

A.
Full Name (Last, First, Middle Initial)
Whittum, Scott T. CPA

Mailing Address
1445 Wampanoag Trail, Suite 210

City: East Providence State: RI Zip Code: 02915

Purpose of Disbursement
Accounting fee/expense

Category/Type: 0.0.1

Candidate Name

Office Sought: [ ] House [ ] Senate [ ] President
State: District:

Disbursement For: [ ] Primary [ ] General [ ] Other (specify)

Date of Disbursement: 07 / 19 / 2003

Amount of Each Disbursement this Period: 675.00

B.
Full Name (Last, First, Middle Initial)

Mailing Address

City State Zip Code

Purpose of Disbursement

Category/Type

Candidate Name

Office Sought: [ ] House [ ] Senate [ ] President
State: District:

Disbursement For: [ ] Primary [ ] General [ ] Other (specify)

Date of Disbursement

Amount of Each Disbursement this Period

C.
Full Name (Last, First, Middle Initial)

Mailing Address

City State Zip Code

Purpose of Disbursement

Category/Type

Candidate Name

Office Sought: [ ] House [ ] Senate [ ] President
State: District:

Disbursement For: [ ] Primary [ ] General [ ] Other (specify)

Date of Disbursement

Amount of Each Disbursement this Period

SUBTOTAL of Disbursements This Page (optional) ▶ 675.00

TOTAL This Period (last page this line number only) ▶ 675.00

FEC Schedule B (Form 3X) (Revised 1/01)

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one) ☐ 21b ☐ 22 ☐ 23 ☐ 24 ☐ 25 ☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☒ 29

PAGE 1 OF 4

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NAME OF COMMITTEE (In Full): Rhode Island Brotherhood of Correctional Officers

A.
Full Name (Last, First, Middle Initial): Anderson, Rita
Mailing Address: 58 Pilgrim Avenue
City: Coventry State: RI Zip Code: 02816
Purpose of Disbursement: Fundraiser
Candidate Name:
Category/Type: 011
Date of Disbursement: 10 27 2003
Amount of Each Disbursement this Period: 100.00
Office Sought: ☐ House ☐ Senate ☐ President ☐ District ☐ State
Disbursement For: ☐ Primary ☐ General ☐ Other (specify)

B.
Full Name (Last, First, Middle Initial): Brown, Matt
Mailing Address: P.O. Box 6725
City: Providence State: RI Zip Code: 02940
Purpose of Disbursement: Fundraiser
Candidate Name:
Category/Type: 011
Date of Disbursement: 02 10 2003
Amount of Each Disbursement this Period: 300.00
Office Sought: ☐ House ☐ Senate ☐ President ☐ District ☐ State
Disbursement For: ☐ Primary ☐ General ☐ Other (specify)

C.
Full Name (Last, First, Middle Initial): Fogarty, John
Mailing Address: P.O. Box 6922
City: Providence State: RI Zip Code: 02940
Purpose of Disbursement: Fundraiser
Candidate Name:
Category/Type: 011
Date of Disbursement: 08 20 2003
Amount of Each Disbursement this Period: 100.00
Office Sought: ☐ House ☐ Senate ☐ President ☐ District ☐ State
Disbursement For: ☐ Primary ☐ General ☐ Other (specify)

SUBTOTAL of Disbursements This Page (optional) ▶ 230.00

TOTAL This Period (last page this line number only) ▶

FEC Schedule B (Form 3X) (Revised 1/01)

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one)
☐ 21b ☐ 22 ☐ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☒ 29

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NAME OF COMMITTEE (In Full)
Rhode Island Brotherhood of Correctional Officers

A.
Full Name (Last, First, Middle Initial)
Loyal Order of Corrections Political Action Committee
Mailing Address
915 L Street, Suite 1130
City: Sacramento State: CA Zip Code: 95814
Purpose of Disbursement: Fundraiser
Candidate Name:
Category/Type: 011
Office Sought: ☐ House ☐ Senate ☐ President
State: District:
Disbursement For: ☐ Primary ☐ General ☐ Other (specify)
Date of Disbursement: 09 15 2003
Amount of Each Disbursement this Period: 100000

B.
Full Name (Last, First, Middle Initial)
Lynch, Patrick
Mailing Address
320 Newport Avenue
City: East Providence State: RI Zip Code: 02916
Purpose of Disbursement: Fundraiser
Candidate Name:
Category/Type: 011
Office Sought: ☐ House ☐ Senate ☐ President
State: District:
Disbursement For: ☐ Primary ☐ General ☐ Other (specify)
Date of Disbursement: 12 22 2003
Amount of Each Disbursement this Period: 30000

C.
Full Name (Last, First, Middle Initial)
Menard, Rene R.
Mailing Address
3 Sunset Drive
City: Manville State: RI Zip Code: 02838
Purpose of Disbursement: Fundraiser
Candidate Name:
Category/Type: 011
Office Sought: ☐ House ☐ Senate ☐ President
State: District:
Disbursement For: ☐ Primary ☐ General ☐ Other (specify)
Date of Disbursement: 10 17 2003
Amount of Each Disbursement this Period: 40000

SUBTOTAL of Disbursements This Page (optional) ▶ 170000

TOTAL This Period (last page this line number only) ▶

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one) ☐ 21b ☐ 22 ☐ 23 ☐ 24 ☐ 25 ☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☒ 29

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NAME OF COMMITTEE (In Full): Rhode Island Brotherhood of Correctional Officers

A.
Full Name (Last, First, Middle Initial): Paiva Weed, Teresa
Date of Disbursement: 10 / 23 / 2003
Mailing Address: 139 Van Zandt Avenue
City: Newport State: RI Zip Code: 02840
Amount of Each Disbursement this Period: 300.00
Purpose of Disbursement: Fundraiser
Candidate Name:
Category/Type: 011
Office Sought: ☐ House ☐ Senate ☐ President
State: District:
Disbursement For: ☐ Primary ☐ General ☐ Other (specify)

B.
Full Name (Last, First, Middle Initial): Palombo, Peter G.
Date of Disbursement: 11 / 18 / 2003
Mailing Address: 44 Wilclar Street
City: Warwick State: RI Zip Code: 02886
Amount of Each Disbursement this Period: 300.00
Purpose of Disbursement: Fundraiser
Candidate Name:
Category/Type: 011
Office Sought: ☐ House ☐ Senate ☐ President
State: District:
Disbursement For: ☐ Primary ☐ General ☐ Other (specify)

C.
Full Name (Last, First, Middle Initial): RI Senate Democratic Leadership Committee
Date of Disbursement: 11 / 08 / 2003
Mailing Address: 959 Mineral Spring Avenue
City: North Providence State: RI Zip Code: 02904
Amount of Each Disbursement this Period: 750.00
Purpose of Disbursement: Fundraiser
Candidate Name:
Category/Type: 011
Office Sought: ☐ House ☐ Senate ☐ President
State: District:
Disbursement For: ☐ Primary ☐ General ☐ Other (specify)

SUBTOTAL of Disbursements This Page (optional): 1,350.00

TOTAL This Period (last page this line number only):

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one)
☐ 21b ☐ 22 ☐ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 25a ☐ 26b ☐ 26c ☒ 28

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NAME OF COMMITTEE (In Full)
Rhode Island Brotherhood of Correctional Officers

A.
Full Name (Last, First, Middle Initial): Tassoni, John J.
Date of Disbursement: 10 29 2003
Mailing Address: 8 Patricia Circle
City: Smithfield State: RI Zip Code: 02917
Amount of Each Disbursement this Period: 400.00
Purpose of Disbursement: Fundraiser
Candidate Name:
Category/Type: 011
Office Sought: ☐ House ☐ Senate ☐ President
State: District:
Disbursement For: ☐ Primary ☐ General ☐ Other (specify)

B.
Full Name (Last, First, Middle Initial): Sullivan, Robert
Date of Disbursement: 12 31 2003
Mailing Address: One Seaview Avenue
City: East Providence State: RI Zip Code: 02915
Amount of Each Disbursement this Period: -200.00
Purpose of Disbursement: Check lost re: Fundraiser, dated 11/10/02 Check was
Candidate Name:
Category/Type: 011
Office Sought: ☐ House ☐ Senate ☐ President
State: District:
Disbursement For: ☐ Primary ☐ General ☐ Other (specify)

C.
Full Name (Last, First, Middle Initial): Breene, Kevin
Date of Disbursement: 12 31 2003
Mailing Address: 194 Breakheart Hill Road
City: West Greenwich State: RI Zip Code: 02817
Amount of Each Disbursement this Period: -150.00
Purpose of Disbursement: Check lost re: Fundraiser, dated 10/23/02 Check was
Candidate Name:
Category/Type: 011
Office Sought: ☐ House ☐ Senate ☐ President
State: District:
Disbursement For: ☐ Primary ☐ General ☐ Other (specify)

SUBTOTAL of Disbursements This Page (optional) ▶ 500.00

TOTAL This Period (last page this line number only) ▶ 552.00

24038290742

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

The Commission has added this page to the end of this filing to indicate how it was received.

☐	Hand Delivered	Date of Receipt
☑	First Class Mail	POSTMARKED 1-31-04
☐	Registered/Certified Mail	POSTMARKED (R/C)
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked _____ and/or Date of Receipt
☐	Electronic Filing	

JMP — PREPARER

1-31-04 — DATE PREPARED

(6/2000)